

## 2022-January-20

Agenda Topics	Moderator	Minutes
Approval of minutes from January 13, 2022 meeting	George	5
Temurin Compliance TCK Terms Amendment (Extend Term of Eclipse Administered)	All/Mike	20
Approval to spend 2022 legal budget to support extending the term Eclipse Administered machines owned by companies who have signed the Adoptium Participant TCK Agreement (3 way agreement)	All	5
Marketplace Update	All	15
AQAvit Certification	Lan/Shelley	10
Program Plan & Budget Expenditure Process Reminder	Sharon	5

### Quorum (Quorum is 50% of Committee):

(5/9) required for simple majority votes.

(7/9) required for super majority votes.

## Attendees

### Steering Committee Members

- George Adams (Microsoft)
- Tim Ellison (Red Hat)
- Samir Kamerkar (IBM)
- Melissa Klein (New Relic)
- Stewart Addison (Committer rep)
- Sanhong Li (Alibaba Cloud)
- Chen Rui (Huawei)
- Gil Tene (Azul)
- Hendrik Ebbers (Karakun)

### Other Attendees

- Simon Ritter (Azul)
- Lan Xia (IBM)
- Shelley Lambert (Red Hat)
- Martin Verbug (Microsoft)

- Jan Westerkamp (iJUG)

#### **Eclipse Foundation**

- Paul Buck
- Sharon Corbett
- Mike Milinkovich

## Minutes

### **Approval of minutes from January 13, 2022 meeting**

- Approved

### **Approval to spend 2022 legal budget**

- With IBM abstaining the motion passed

### **Marketplace Update**

- <https://adoptium-v2.netlify.app/> was demonstrated to the Eclipse Foundation.
- A discussion was held around the metadata being stored by the vendor and crawled by the API which then serves up the links.

### **AQAvit Certification**

- The AQAvit certification steps were demonstrated to the group.
- A brief summary of the required test suites was displayed.
- testevn.properties was explained to the group and how they can use it to run the tests against their own vendor builds.
- The audit workflow process was discussed
  - Can be automated by uploading to TRSS (eventually)
  - Plugins could be created to aid the upload process

### **Program Plan & Budget Expenditure Process Reminder**

- Postponed until next week

### **AOB - website design funding request / external quotes**

- Postponed until next week